

**BERWYN TOWNSHIP**  
**708 Community Mental Health Board**  
**P.O. Box 497, Berwyn, IL 60402-0497**

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**AGENDA – May 21, 2018**

Location: Berwyn Public Health Building, 6600 W. 26<sup>th</sup> Street- Berwyn, Illinois 60402  
Date: Monday, May 21, 2018 at 7:00 p.m.

1. Pledge of Allegiance.
2. Call to Order.
3. Open Forum (public to address the Board of Directors).
4. Agency Reports/Recess.
5. Approval of Regular Meeting Minutes of April 16, 2018 & Special Meeting Minutes of April 26, 2018.
6. Approval of Financial Report for April 2018 (as informational).
7. Approval of May 21, 2018 Disbursements.
8. Executive Director's Report (as informational).
9. Correspondence File (as informational).
10. Old Business.
  - a. Website Committee Report.
  - b. ED's Contract – Board Approval of Changes.
  - c. ED Contract – Maria Sander.
  - d. Tentative Budget Corrections.
  - e. One & Three Year Plan.
  - f. Youth Crossroads & School Based Counseling.
11. New Business.
  - a. Election of Officers at Regular June 2017 Meeting.
  - b. Agency Agreements.
  - c. IWS – The Children's Clinic Proposal for a new LCSW.
12. Emerging Issues.
13. Adjournment.